

Bronaugh R-VII School District
Board of Education Meeting
October 10, 2023
6:00PM

1. Call to Order
2. Roll Call
President Ryan Linn present, Vice-President Bill Rainey absent, Treasurer Dale Jones present, Secretary Ashley Banes present, Dennis Bowling present, Chauncy Thompson present, Chris Haynes present.
Administrators: Superintendent Beth Sandness present. Principal Austin Gripka absent.
3. Approval of Agenda
Motion to approve agenda made by Dale Jones. Seconded by Chris Haynes. Motion Vote 6-0. Motion carried.
4. Consent Agenda
 - a. Minutes of Previous Meetings
 - b. Approval of Bills
 - c. Financial ReportMotion to approve consent agenda made by Dennis Bowling. Seconded by Chauncy Thompson. Motion vote 6-0. Motion carried.
5. Public Forum
 - a. Senior Trip Destination
Motion to approve senior trip destination made by Dennis Bowling. Seconded by Dale Jones. Motion vote 6-0. Motion carried.
 - b. CTA thanks the board and administration for continued support.
6. Program Reviews
2nd Grade, Math presented via letter, Science, Art and Yearbook.
7. Old Business
Motion to purchase a 10 person van not to exceed 100,000 miles or \$40,000 made by Dennis Bowling. Seconded by Chris Haynes. Motion vote 6-0. Motion carried.
8. New Business
 - a. Motion to begin a junior high volleyball team made by Dennis Bowling. Seconded Dale Jones. Motion vote 6-0. Motion carried.
 - b. Motion made to approve the Cyber Security Policy made by Dale Jones. Seconded by Chauncy Thompson. Motion vote 6-0. Motion carried.
 - c. Motion made by Ashley Banes to purchase a new garbage disposal for \$2200. Seconded by Chauncy Thompson. Motion vote 6-0. Motion carried.

9. Motion to approve Principal's and Superintendent's Reports made by Dennis Bowling. Seconded by Chauncy Thompson. Motion vote 6-0. Motion carried.

10. Closed Session (RSMo.610.021 (sections 3,5,6,8,13) - Actions relating to Personnel and Students, Legal
Motion to enter closed session made by Chauncy Thompson. Seconded by Dennis Bowling. Motion vote 6-0. Motion carried. Entered closed session at 7:35PM.
Returned to open session at 8:90PM.

11. Adjournment
Meeting adjourned by President, Ryan Linn.